

SAN DIEGO UNIFIED SCHOOL DISTRICT MEETING OF THE BOARD OF EDUCATION TUESDAY, OCTOBER 10, 2006 4100 NORMAL STREET SAN DIEGO, CALIFORNIA 92103

AGENDA

OPEN SESSION (3:00 p.m., Auditorium)

ORDI	ER OF BUSINESS SUBJECT	DISPOSITION
1.	Public Testimony on Items Not Listed on Agenda (3 minutes maximum per speaker, 30 minutes total)	Information
2.	Presentation of Colors, Morse High School	
3.	Pledge of Allegiance, Call to Order and Welcome	
4.	Approval of Minutes - Regular Meeting, September 26, 2006	Action
5.	 Recognitions and Presentations a. Recognition of Sponsors and Schools Participating in the "Catch a Rising Star" Program b. Resolution in the Matter of the Recognition of October 23-31, 2006, as 	Information Action
	Red Ribbon Week c. Resolution in the Matter of the Observance of National American Indian Heritage Month, November 2006	Action
	d. 2006-07 Welcome Back Reception (To be held at the end of the Board meeting)	Information
6.	Staff Report – Financial Literacy Task Force Report	Information
7.	 Action/Information Items a. Human Resources and Labor Relations Report 1. Adoption of Memoranda of Understanding with: San Diego Education Association; California School Employees Association, San Diego Chapter 724, for the Operations Support Services Bargaining Unit; California School Employees Association, San Diego Chapter 788, for the Office-Technical and Business Services Bargaining Unit; San Diego City Schools Police Officers Association; California School Employees Association, San Diego Chapter 759, for the Paraeducators Bargaining Unit Providing for a one-time \$750.00 Incentive Program and Changes in the Medical and Dental Plans, in Accordance with Section 3547.5 of the California Government Code and Section 1029 of the Bylaws of the Board of Education b. Instruction Report 	Action
	 Resolution Accepting the Voluntary Surrender and Termination of the Charter for the Jola Community School 	Action

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7.	 Action/Information Items b. Instruction Report (continued) 2. Addendum to Charter of San Diego Cooperative Charter School to Extend the Charter through March 31, 2007 3. Proposed Restructuring Plan, Title I Program Improvement Year 4 	Action Action
	for Morse High School 4. State Required Single Plan for Student Achievement for the 2006-07 School Year for Morse High School	Action
	 c. Business Report 1. 2007-08 School Year Calendar and Associated Single-Track Year-Round Schedule 	Action
8.	d. Finance Report <u>Consent Calendar</u> (Single vote)	None
	 a. Human Resources and Labor Relations Report e. Instruction Report f. Business Report g. Finance Report 	Consent/Action Consent/Action Consent/Action
9.	Superintendent's Items a. Administrative Assignments b. Student Expulsions c. Student Readmits	Information/Action Information/Action Information/Action
10.	Unfinished Business	None
11.	New Business a. Report of Members of the Governing Board on the Evaluation of the First Year of Service of Dr. Carl Cohn as Superintendent of Schools of the San Diego Unified School District	Information/Action
12.	Reports of Board Members/Announcements a. Resolution in Support of Proposition 1D: Kindergarten-University Public Education Facilities Bond Act of 2006 (Jackson)	Action
13.	Public Testimony on Items Not Listed on Today's Agenda (3 minutes maximum per speaker)	Information
14.	Adjournment and Setting of Next Meeting: The next regular meeting will be held on Tuesday, November 14, 2006.	

Closed Session Meetings – The Governing Board considers confidential items such as student matters, personnel actions, and litigation in closed sessions held prior to the regular open session meeting. The typical process is that the Board meets briefly in open session at noon in Room 2249 and publicly announces the matters to be considered in closed session that day. The Board then goes into closed session and considers the confidential matters. At the conclusion of the closed session, the Board returns to open session, and announces in writing actions taken on any reportable matters. The written report forms are thereafter maintained in the Board Services Office. Items for closed session are listed on an agenda which is posted in advance in the glass window area at the entrance to the Auditorium. Following the completion of this closed session process, the Board reconvenes in its regular open session meeting which takes place in the Auditorium as announced on the open session agenda.

Public Testimony - Members of the public wishing to provide the Board public testimony on items not listed on today's agenda must either call the Office of the Superintendent, Board Services Office at (619) 725-5634 by 5:00 p.m., the day preceding the Board meeting or submit a "Public Testimony Request Form" to the Board Action Officer prior to the beginning of "Public Testimony." Hearings are limited to a maximum of fifteen minutes per subject with a maximum of three minutes per speaker. No deferral of time is allowed.

Translation - Translation services are available by notifying the Board Services Office at (619) 725-5634 by noon Monday preceding the Tuesday Board meeting.

Reasonable accommodation for any individual with a disability - Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Board Services Office at (619) 725-5634.

Parking - During Board of Education meetings at the Education Center, overflow parking is available at First Southern Baptist Church at 4353 Park Blvd. This parking arrangement is available only on Board meeting Tuesdays from 2:30 - 6:00 p.m.